

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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August 12, 2003

FROM: BILL POSTMUS, First District Supervisor
Board of Supervisors

**SUBJECT: SECOND AMENDMENT TO QUAD STATE COUNTY GOVERNMENT
COALITION JOINT EXERCISE OF POWERS AGREEMENT**

RECOMMENDATION: Approve the Second Amendment to County Contract #99-130, the Quad State County Government Coalition Joint Exercise of Powers Agreement (JPA), adding to Article I, Section 1.01 the definition of "Associate Member," and adding a new Article VIII, ASSOCIATE MEMBERSHIP, Sections 8.01 to 8.05, to the JPA to create a new category of membership to be known as "Associate Member."

BACKGROUND INFORMATION: On February 9, 1999, the Board approved a joint exercise of powers agreement (County Contract #99-130) creating a public entity known as the Quad State County Government Coalition (Coalition), comprised of elected officials from six counties in four states (California, Arizona, Nevada, and Utah). On May 7, 2002, the Board approved the First Amendment to the JPA to allow for biennial financial audits. The Coalition provides joint collaborative responses to federal actions on land management and natural resource matters affecting the southwest desert areas covered by the member counties. This is accomplished through administrative, legislative, and judicial actions of the Coalition, where deemed necessary to protect the interests of its members.

The recommended action would amend Article I, Section 1.01, adding the definition of "Associate Member," and add Article VIII, ASSOCIATE MEMBERSHIP, Sections 8.01 to 8.05, in order to create a new category of membership in the Coalition to be known as "Associate Member." This will allow certain cities, special districts, and counties to formally participate in the Coalition.

This amendment was unanimously recommended for approval by the Coalition's governing board on May 22, 2003. Amendments to the JPA need to be approved by all members of the Coalition in accordance with Article VII, Section 7.03 of the JPA.

REVIEW BY OTHERS: The amendment has been reviewed as to legal form by Chief Deputy County Counsel, Rex A. Hinesley on May 19, 2003; Director of the Department of Economic and Community Development, Thomas R. Laurin on July 31, 2003; Chief of Staff for the First Supervisorial District, Brad Mitzelfelt on August 4, 2003, and the County Administrative Office, Patricia M. Cole, Administrative Analyst III on August 4, 2003.

FINANCIAL IMPACT: There is no financial impact related to this amendment.

SUPERVISORIAL DISTRICT(S): 1st, 3rd

PRESENTER: Bill Postmus, Supervisor, 387-4830

Record of Action of the Board of Supervisors

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